



# AGENDA

City of Clyde Hill  
Council Meeting  
Tuesday, July 9, 2019 - 7:00 PM  
Clyde Hill City Hall

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Page

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES**

- 5 - 8      3.1. Approval of the June 11, 2019 regular Council Meeting minutes  
[6-11-19](#)

**4. ORAL COMMUNICATIONS**

- 4.1. Opportunity for brief comments to the City Council about items not on the agenda

**5. REPORT ON MEETINGS AND REGIONAL ITEMS OF INTEREST TO CLYDE HILL**

- 9      5.1. SR-520 Related & Points Cities Mayors' Meeting  
         -Mayor Martin  
[Myrs Mtng 7-19](#)

- 11      5.2. Eastside Transportation Project (**ETP**)  
         -Councilmember Muromoto  
[ETP 7-19](#)

- 13      5.3. Metropolitan Solid Waste Management Advisory Committee  
         (**MSMWAC**) & Sound Cities Association (**SCA**)  
         -Councilmember Seibert  
[MSWMAC 7-19](#)

- 5.4. North East King County Regional Public Safety Communication Agency  
(**NORCOM**) & Lake Washington/Cedar/Sammamish Watershed (**WRIA**)

8)

-Councilmember Dodds

5.5. Emergency Management Advisory Committee (**EMAC**)

-Councilmember Klaas

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5.6. Traffic Sub-Committee

-Councilmembers Moore, Klaas and Seibert

[Q2 2019 Traffic Report 7-19](#)

5.7. Other items of regional interest to Clyde Hill

## 6. MOTIONS FOR CONSIDERATION

6.1. Consideration of **Resolution XXX** approving the 2019 King County Solid Waste Comprehensive Plan

-Presentation by King County Solid Waste Division regarding the 2019 King County Solid Waste Comprehensive Plan

17 - 20

6.2. Consideration of a motion to authorize the Mayor to sign an amendment to the City's contract with Great Floors with respect to the Police Re-Flooring Project.

[Flooring Memo 7-19](#)

[Great Floors Amend 7-19](#)

6.3. [RESERVED FOR FINANCIAL POLICY RE: MEALS AND SNACKS]

## 7. DEPARTMENT REPORTS

21 - 29

7.1. Administrator's Report

-Lyman Howard, City Administrator

-John Greenwood, Assistant City Administrator

[Special Projects 7-19](#)

[2019.1 Admin Objectives 7-19](#)

[2019.2 Admin Objectives 7-19](#)

[Social Media 7-19](#)

7.2. Financial Report

-Dean Rohla, Finance Manager

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7.3. Public Works Report

-Arnie Clark, PW Director

[PW Memo 7-19](#)

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7.4. Building Report

-Rich Soloski, Building Official

[Building 7-19](#)

[Permits 7-19](#)

[School I 7-19](#)  
[School II 7-19](#)  
[School III 7-19](#)

- 7.5. Police/Fire Report  
-Kyle Kolling, Police Chief

## **8. PAYMENT OF THE MONTHLY BILLS**

- 8.1. Consideration of a motion to approve the July 2019 bills as presented

## **9. NEW BUSINESS**

## **10. ADJOURN**